

LAWRENCE BUNIN, P.A.

140 C South University Drive  
Plantation, FL 33324

Telephone: (954) 473-1232  
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P96000003993

Secretary of State  
Division of Corporations\  
P.O. Box 6327  
Tallahassee, FL 32301

900002265729-1  
08/13/97-01052-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Bristol Clincl Laboratories, Inc.

Dear Sir/madam:

With reference to the above-mentioned corporation,  
please find enclosed a Statement of Change of Registered  
Office or Registered Agent along with my check in the amount  
of \$35.00 to file same. Kindly forward proof of filing in  
the return envelope enclosed.

Very truly yours,

  
LAWRENCE BUNIN

LB/il

Enclosures

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97 AUG 13 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
Change  
8/20/97  
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: BRISTOL CLINICAL LABORATORIES, INC.
- 1b. The mailing address of the corporation is: 814 Ponce De Leon Blvd. #502, Coral Gables, Fl 33134
- 1c. Date of incorporation: January 8, 1996 Document number: P96000003993
2. The name and address of the current registered agent and office:

PEDRO P. DELGADO, C.P.A.  
1320 South Dixie Highway, Suite 220  
Coral Gables, Fl 33146

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RICHARD PRETE  
2517 SW 8th Street  
Miami, Fl 33135

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

✓ Richard Prete  
(Signature of an officer, chairman or  
vice chairman of the board)

8/8/97  
(Date)

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RICHARD PRETE, CHAIRMAN  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

✓ Richard Prete  
(Signature of Registered Agent)

8/8/97  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)